

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MATTHEW STEIN and JEROME LHOTE,

Plaintiffs,

v.

SKATTEFORVALTNINGEN,

Defendant.

23 Civ. 2508 (NRB)

SKATTEFORVALTNINGEN,

Counterclaim Plaintiff,

v.

MATTHEW STEIN, JEROME LHOTE, and
LUKE MCGEE

Counterclaim Defendants.

SUPPLEMENTAL DECLARATION OF DANIEL W. LEVY

DANIEL W. LEVY, pursuant to Title 28, United States Code, Section 1746, declares under the penalty of perjury:

1. I am an attorney licensed to practice law in the State of New York and admitted to practice in this Court. I am a principal with the law firm of McKool Smith P.C., counsel to Plaintiffs-Counterclaim Defendants Matthew Stein and Jerome Lhote.

2. I make this Supplemental Declaration in further support of the motion to dismiss the amended counterclaims alleged by Defendant-Counterclaimant Skatteforvaltningen (ECF No. 48).

3. Attached as **Exhibit F** is a true and correct copy of the Complaint, dated March 23, 2020, and Exhibits A and B thereto, filed in connection with *Varbero v. Belesis*, No. 20 Civ. 2538 (S.D.N.Y.).

4. Attached as **Exhibit G** is a true and correct copy of the Third Amended Complaint, dated October 21, 2014, and Exhibit J thereto, filed in connection with *United Ass'n of Plumbers & Steamfitters Local No. 22 v. H & M Plumbing*, 14 Civ. 70 (W.D.N.Y.).

5. Attached as **Exhibit H** is a true and correct copy of the Memorandum of Law in Support of Plaintiff's Motion for Judgment By Default And/Or Confession Against Defaulted Defendants Hudson Hills Contracting, LLC and Robin Miket, dated July 6, 2020, filed in connection with *Trustees of The United Plant & Production Workers Local 175 Benefits Fund v. Hudson Hills Contracting, LLC*, No. 18 Civ. 2706 (E.D.N.Y.).

I declare under penalty of perjury that the foregoing is true and correct. Executed on August 14, 2023.

/s/

Daniel W. Levy